



BOARD OF SUPERVISORS

Buck Condit, District 1
Vito Chiesa, District 2
Terry Withrow, District 3
Mani Grewal, District 4
Chance Condit, District 5

1010 10th Street
Modesto, CA 95354
Phone: 209-525-4494 Fax 209-525-4420

AGENDA

December 17, 2024

Special Meeting
5:00 PM

Regular Meeting
6:30 PM

Chambers - Basement Level
1010 10th Street
Modesto, CA 95354

www.stancounty.com/board/index.shtm

The Board of Supervisors welcomes you to its meetings which are regularly held each Tuesday, and your interest is encouraged and appreciated.

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes unless the Chairperson of the Board sets a different time limit. Please complete a Public Comment Form and give it to the Clerk of the Board. If you would like to provide a written comment, please email your comment to the Clerk of the Board at cobsupport@stancounty.com by 4:00 p.m. on Monday, the day before the meeting, and include the Agenda Item Number or Public Comment Period in the subject line of the email. Your written comment will be distributed to the Board of Supervisors and kept on file as part of the official record of the Board meeting.

The agenda is divided into two sections:

CONSENT ITEMS: These matters include routine financial and administrative actions. All consent items will be voted on as a single action at the beginning of the meeting under the section titled "Consent Items" without discussion. If you wish to discuss a consent item, please notify the Clerk of the Board prior to the beginning of the meeting or you may speak about the item during Public Comment Period.

DISCUSSION ITEMS: These items will be individually discussed.

CLOSED SESSION: Is the portion of the meeting conducted in private without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Brown Act. The public will be provided an opportunity to comment on any matter to be considered in closed session prior to the Board adjourning into closed session.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Board Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board sets a different time limit.

BOARD AGENDAS AND MINUTES: Board agendas, Minutes, and copies of items to be considered by the Board of Supervisors are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: www.stancounty.com/bos/agenda-minutes.shtm.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk's office at 1010 10th Street, Suite 6700, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website www.stancounty.com/bos/agenda-minutes.shtm.

AUDIO/VIDEO BROADCAST: All Board meetings are normally broadcast live and replayed on local cable television. A list of cable channels and broadcast times are available at the following website: www.stancounty.com/board/broadcasting-schedule.shtm. In addition, a live audio/video broadcast of this meeting can be heard/seen online at: www.stancounty.com/bos/board-video.shtm or at <http://stancounty.com/bos/youtube>.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Board of Supervisors meetings are conducted in English. Language assistance request should be made by noon the day before the meeting by contacting the Clerk at 209-525-4494.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 525-4494. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

Special Meeting
5:00 PM

1. Closed Session: Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organizations: Stanislaus Sworn Deputies Association.

Regular Meeting
6:30 PM

2. Pledge Allegiance to the Flag
3. Invocation
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for December 10, 2024 ([View Item](#))
 2. Approval of Reappointment of Peter Katsufakis and Tom Hallinan to the Assessment Appeals Board ([View Item](#))
 3. Approval of Reappointment of Jason De Muro and Adam Dalton to the Denair Municipal Advisory Council ([View Item](#))
 4. Approval of Reappointment of Bill Donahue, Carl "Tony" Ott, Kandis Schmidt, and Clarine Johnstad to the East Side Mosquito Abatement District Board of Trustees ([View Item](#))
 5. Approval of Reappointment of Rod Hawkins, Michael Pratt, and Nick Colbert to the Fire Code Board of Appeals ([View Item](#))
 6. Approval of Reappointment of James (Jim) Jasper to the Hills Ferry Cemetery District Board of Directors ([View Item](#))
 7. Approval of Reappointment of Christina Trott, Gloria M. Sadeddeen, Janet Ward, Silvia Soberanis, and Sherrie Thomas to the In-Home Supportive Services Advisory Committee ([View Item](#))
 8. Approval of Reappointment of Ernie Garza, Jeff Reed, and Josie Garcia to the Keyes Municipal Advisory Council ([View Item](#))
 9. Approval of Reappointment of Shavon Haskell and Denise Crom to the Knights Ferry Municipal Advisory Council ([View Item](#))
 10. Approval of Reappointment of Thomas Boze, Bruce E. Ramsey and Gregory Goodwin to the Law Library Board of Trustees ([View Item](#))
 11. Approval of Reappointment of Rebecca Anne Bettencourt and Robert J. Days to the Patterson Cemetery District Board of Directors ([View Item](#))
 12. Approval of Reappointment of Alvaro Ramirez to the South Modesto Municipal Advisory Council ([View Item](#))
 13. Approval of Reappointment of Leslie Beggs to the Stanislaus County Equal Rights Commission ([View Item](#))
 14. Approval of Reappointment of Michael Kummer to the Stanislaus County Hazardous Waste Management Advisory Committee ([View Item](#))

15. Approval of Reappointment of Lonnie Statzer, Kathleen Cleek, John X. Mataka, and Perfecto Millan to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 16. Approval of Reappointment of Melissa Kelly, Darin Jesberg, and Ronald West to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
 17. Approval of Reappointment of Christopher Hempleman and Winnie Mullins to the Valley Home Municipal Advisory Council ([View Item](#))
 18. Approval of Reappointment of Thomas Maring, Stanley Azevedo, and Paul Fantozzi to the West Stanislaus Resource Conservation District Board of Directors ([View Item](#))
 19. Approval of Reappointment of Louis Brichetto, Rod Vilas, Larry Byrd, and Joseph P. Day to the Stanislaus County Water Advisory Committee ([View Item](#))
 20. Approval of Reappointment of Peter Joseph Dean, Annie Henrich, Margie Johnson, Jack Marshall Waldorf, and Kathy Marie Rupe to the Stanislaus County Behavioral Health Board ([View Item](#))
 21. Approval to Reappoint Wayne Zipser and David L. White to the Crows Landing Industrial Business Park Enhanced Infrastructure Financing District Public Financing Authority ([View Item](#))
 22. Approval to Move Joseph Jackson from the Supervisorial District 2 Representative Seat to an At-Large Representative Seat on the Parks and Recreation Commission ([View Item](#))
- B. Chief Executive Office
1. Approval to Accept a Retroactive Law Enforcement Grant From the California State Department of Parks and Recreation Off-Highway Motor Vehicle Grant Program to Enhance Emergency Response and Safety for the County's Off-Highway Vehicle Parks – Sheriff ([View Item](#))
 2. Approval of an Amendment to the Agreement with Health Management Associates, Inc. to Support the Sheriff's Office and Probation Department with California Advancing and Innovating Medi-Cal Providing Access and Transforming Health Justice Involved Rounds Two and Three Grant Objectives Increasing the Contract Value by \$741,976 to Achieve Grant Objectives; and Related Budget Actions – Sheriff ([View Item](#))
 3. Approval to Implement the Community Corrections Partnership Funded Programs for the Public Defender's Office as Approved in the Fiscal Year 2025 Community Corrections Partnership Plan for 2011 Public Safety Realignment; and Related Budget and Staffing Adjustments – Public Defender ([View Item](#))
 4. Approval of an Agreement for Professional Services with The Segal Company to Provide Employee Benefit Consulting Services that Support the County's Self-Insured Benefits Programs – Chief Executive Office ([View Item](#))
 5. Approval to Enter Into a Seven-Year Lease Agreement with Sierra Vista Child and Family Services, a Nonprofit Corporation, for 8,000 Square Feet of Office Space to Provide Services for Behavioral Health and Recovery Services Children's System of Care – Behavioral Health & Recovery Services ([View Item](#))

6. Approval to Enter Into a Seven-Year Lease Agreement With John B. Hinchey and Hope Hinchey, for 8,325 Square Feet of Office Space to Provide Services for Behavioral Health and Recovery Services Children's System of Care – Behavioral Health & Recovery Services ([View Item](#))
7. Approval to Award Agreements for the Provision of Homeless Housing, Assistance and Prevention Program (HHAP) Emergency Shelter Services Retroactive to December 15, 2024 Through June 30, 2027 – Community Services Agency ([View Item](#))
8. Approval to Accept the Annual Local Detention Facilities Health Inspection Report Pursuant to Health and Safety Code Section 101045 – Health Services Agency ([View Item](#))
9. Approval to Appoint One Candidate to a Deputy District Attorney V Position at the District Attorney's Office at Step Five of the Salary Range – District Attorney ([View Item](#))
10. Approval of Adjustments to the Operating Hours at the Fink Road Landfill – Environmental Resources ([View Item](#))
11. Acceptance of a Quarterly Report on Stanislaus County's Investment of American Rescue Plan Act Funding for the Provision of Navigation and Case Management Services – Community Services Agency ([View Item](#))
12. Approval to Accept the Mental Health Services Oversight and Accountability Commission Mental Health Student Services Act Grants in the Amount of \$1,300,000 for Marginalized and Vulnerable Youth Services and Universal Screening for a Term Beginning Upon Execution of Grant Agreements Through December 31, 2027; Approve Agreements with Sierra Vista Child and Family Services and the Stanislaus County Office of Education in the Total Amount of \$1,105,000 to Complete Grant Objectives for the Term of January 1, 2025, through December 31, 2027; and Related Actions – Behavioral Health & Recovery Services ([View Item](#))
13. Approval to Implement the Information Technology Central Managed Model for Office of Emergency Services and Related Budget and Staffing Adjustments – Information Technology Central ([View Item](#))
14. Approval to Increase the Assessor's Office Counter Replacement Project by \$200,000 for the Purchase of Modular Furnishings – General Services Agency ([View Item](#))
15. Approval of the Grant Agreement with the State of California, Board of State and Community Corrections for the Proposition 47 Cohort 4 Grant Program: Safe Neighborhoods and Schools Act Grant Program in the Amount of \$2,591,725 Retroactively for the Period of October 3, 2024, through June 30, 2028 – District Attorney ([View Item](#))
16. Approval to Waive Enforcement of Sections 6.78.060(A)(2), 6.78.060(D), 6.78.170(B)(5), and 6.78.120(k) of Title 6, Chapter 6.78 of the Stanislaus County Code – Chief Executive Office ([View Item](#))
17. Acceptance of an Update on the Investment of American Rescue Plan Act Funds into Stanislaus 2030 Investment Blueprint Strategies – Chief Executive Office ([View Item](#))

18. Approval to Negotiate and Execute the Sixth Amendment to the Memorandum of Understanding with The Salvation Army for Oversight and Operator Services at the Access Center Emergency Shelter to Extend the Term Through June 30, 2025; and Related Budget Adjustment – Community Services Agency ([View Item](#))
- C. Department of Public Works
- D. Department of Planning and Community Development
 1. Approval of the 2025 Williamson Act Contract Applications ([View Item](#))
- E. County Counsel
6. Public Hearings
 1. Presentation of the Sheriff Office 2023 Report on Immigration and Customs Enforcement Access and Hold a Community Forum Pursuant to Government Code Section 7283.1(d) – Sheriff ([View Item](#))
 2. Conduct a Public Hearing to Consider the Planning Commission’s Recommendation of Denial for General Plan Amendment and Rezone Application No. PLN2021-0052 - Pattar Trucking, a Request to Amend the General Plan and Zoning Designation of a 10-Acre Parcel From Agriculture and General Agriculture (A-2-40), to Planned Development, to Permit an 80-Space Commercial Tractor-Trailer Parking Facility, Located on 4325 West Taylor Road, Between State Route 99 and North Washington Road, in the Keyes/Turlock Area, and Adoption of a Mitigated Negative Declaration – Planning and Community Development ([View Item](#))
 3. Public Hearing to Consider the Planning Commission’s Recommendation of Approval for General Plan Amendment and Rezone Application No. PLN2024-0016 - Atwal Properties, a Request to Amend the General Plan and Zoning Designations of a 23± Acre Parcel from Agriculture and General Agriculture (A-2-40) to Planned Development, to Allow for Development of a 40-Space Commercial Tractor-Trailer Parking Facility Within a 4± Acre Area, Located at 1018 Welty Road, West of Highway 33, South of the Stanislaus and San Joaquin County Line, in the Vernalis Area, and Adoption of a Negative Declaration – Planning and Community Development ([View Item](#))
7. Discussion Items
 1. Consideration of the Planning Commission's November 7, 2024, Decision of Approval for Tentative Map Application No. PLN2024-0014 - FQC, Inc., a Request to Subdivide an Approved Multi-Family Development into Eleven Parcels Ranging In Size From 2,014 Square Feet to 2,458 Square Feet Each and Three Common Area Parcels for Access and Stormwater Basins on a 38,309± Square-Foot Parcel in the Planned Development (P-D) (356) Zoning District, Located at 4800 Kersey Road, Between North Gratton Road and Story Road, in the Community of Denair – Planning and Community Development ([View Item](#))

8. Correspondence
 1. This Board has received a letter from the U.S. Fish and Wildlife Service regarding their proposal to list the monarch butterfly as a threatened species and designate critical habitat at the overwintering grounds in California. ([View Item](#)) (Recommendation: Refer to the Fish and Wildlife Committee.)
 2. This Board has received the following claims: Steven Balogh; Lisa Petero – Bryan Binney; Arturo Lopez; Valerie Marie Demiguel; Michael Dewayne Outley Jr.; Roberth Ernesto Lopez Soriano; and, Billy Babb Jr. (Recommendation: Acknowledge receipt of claims and refer to the Office of County Counsel.)
9. Board of Supervisors' Reports
10. Legislative, Fiscal and Management Report - Chief Executive Officer
11. Announcements:
Swearing-In Ceremony for the Stanislaus County Board of Supervisors
January 6, 2025 at 4:00 p.m. in the Basement Chambers
1010 10th Street, Modesto, CA
12. Adjournment